

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
AUGUST 18, 2004**

The meeting was called to order at 6: 03 p.m. Present were Mayor Truex, Vice-Mayor Paul, Councilmembers Crowley, Hubert and Starkey. Also present were Town Administrator Willi, Town Attorney Kiar, and Town Clerk Muniz recording the meeting.

1. **DePaola v. Town of Davie**
2. **Old Bridge Run Homeowners Association, et al v. Town of Davie and Old Bridge Run Homeowners Association, et al v. Town of Davie and Sheridan House**

Mayor Truex advised that those in attendance would be Mayor Truex, Vice-Mayor Paul, Councilmembers Crowley, Hubert, and Starkey, Town Administrator Willi, Town Attorney Kiar, Counsel Michael Burke, and a court reporter. He announced the agenda items.

Vice-Mayor Paul advised that she objected to the Old Bridge Run issue being discussed at an Executive Session and thought it should be discussed at an open meeting.

The meeting recessed at 6:05 p.m. and reconvened at 6:51 p.m.

Mayor Truex advised that direction had been given to counsel on the DePaola matter. He asked for discussion on the Sheridan House issue.

Vice-Mayor Paul made a motion, seconded by Councilmember Crowley, to place the matter on the next agenda for an open discussion and vote. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Truex adjourned the meeting at 6:52 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk

* * * * *

THIS PAGE
INTENTIONALLY
LEFT BLANK

* * * * *